

RESOLUTION NO. 61-11-08

**A RESOLUTION OF THE TOWN COMMISSION OF
THE TOWN OF LAKE PARK, FLORIDA
AUTHORIZING THE MAYOR AND THE TOWN
MANAGER TO EXECUTE A GRANT AGREEMENT
FOR THE LAKE PARK HARBOR MARINA
BREAKWATER PROJECT FUNDING PROVIDED
BY THE FLORIDA INLAND NAVIGATION
DISTRICT WATERWAYS ASSISTANCE PROGRAM**

WHEREAS, the Town of Lake Park (“Town”) is a municipal corporation of the State of Florida with such power and authority as has been conferred upon it by the Florida Constitution and Chapter 166, Florida Statutes; and

WHEREAS, the Town is interested in carrying out the following described project for the enjoyment of the citizens of Lake Park and the State of Florida:

Project Title: Lake Park Harbor Marina Breakwater Project – Phase I

Total Estimated Cost: \$124,508

Brief Description of Project: Phase I consists of Engineering, Surveys, and Permitting of the project which will restructure and install new breakwater sections that will help calm the wave action in the entry to the basin, and in the marina proper.

AND, Florida Inland Navigation District financial assistance is required for the program described above.

NOW, THEREFORE, BE IT RESOLVED by the Town Commission of the Town of Lake Park, Florida that the grant agreement for the project described above be executed;

AND, be it further resolved by the Town of Lake Park that it certifies to the following:

1. That it will accept the terms and conditions set forth in FIND rule 66B-2 F.A.C. and which is a part of the Project Agreement for assistance awarded under the attached Agreement.
2. That it will carry out the Program in the manner described in the proposal and any plans and specifications attached thereto unless prior approval for any change has been received from the District.
3. That it has the ability and intention to finance its share of the cost of the project and that the project will be operated and maintained at the expense of said Town of Lake Park for public use.
4. That it will not discriminate against any person on the basis of race, color or national origin in the use of any property or facility acquired or developed pursuant to this Agreement, and shall comply with the terms and intent of Title VI of the Civil Rights Act of 1964, BI 88.352 (1964) design and construct all facilities to comply fully with statutes relating to accessibility by handicapped persons as well as other federal, state and local laws, rules and requirements.
5. That it will maintain adequate financial records on the proposed project to substantiate claims for reimbursement.
6. That it will make available to FIND if requested, a post-audit of expenses incurred on the project prior to, or in conjunction with, request for the final 10% of the funding agreed to by FIND.

This is to certify that the foregoing is a true and correct copy of a resolution duly and legally adopted by the Town of Lake Park at a legal meeting held on this 5th day of November, 2008.